

## **AGENDA**

Board of Park Commissioners Wednesday, February 13 @ 5:00p.m. County Courthouse, 311 West Main Street, Bozeman Community Meeting Room

- I. Public Comment
- II. Approval of Minutes from January 16, 2008
- III. Discussion Items
  - o Round Table/Retreat Planning, Setting of Agenda
  - o Review of Bylaws Proxy Voting
  - o Presentation of 911/Fire Station Progress
- IV. Financial Report
- V. Other
- VI. Set Agenda, Meeting Time and Location
- VII. Adjournment

## **UPCOMING MEETINGS**

March 1 BOPC Planning Retreat – City Hall, Commission Room
March 6 9 a.m. Executive Committee meeting, County Courthouse.
March 19 5 p.m. Board of Park Commissioners meeting, 3<sup>rd</sup> floor
Community Meeting Room, County Courthouse